

KITTITAS COUNTY
COMMISSIONER SPECIAL MEETING

≈
Human Resource Study Session

≈
August 12, 2008
10:00 AM

Topic	Outcome / Minutes
<p>Labor Relations Update</p> <ul style="list-style-type: none"> • Local 792CH (Courthouse) <ul style="list-style-type: none"> ○ Unit Clarification Update ○ Comp Time • Local 760 (Line) <ul style="list-style-type: none"> ○ Grievances • Local 760 (Probation) <ul style="list-style-type: none"> ○ New Position (3/10) <p>Anticipated executive session: <i>RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.</i></p>	<ul style="list-style-type: none"> • Session started at 10:02 a.m. • BOCC entered Executive Session at 10:02 a.m. to discuss matters relating to Collective Bargaining • Anticipated length: 20 minutes • Anticipated Action: None • BOCC exited the Executive Session at 10:22 a.m. with direction given to staff and no action taken • Resumed Regular Session: 10:22 a.m.
<p>Fair Worker Hiring</p> <ul style="list-style-type: none"> • Office Closure 	<ul style="list-style-type: none"> • Lisa asked for approval to close the office so the staff can all go to the fairgrounds to process new hire paperwork for Fair Workers. BOCC approved.
<p>Policy Update</p> <ul style="list-style-type: none"> • Inmate Policy 	<ul style="list-style-type: none"> • Lisa presented a draft version of an Inmate Use Policy • The Board gave input and direction • Lisa will share the draft with the Sheriff's Office and place the policy on the 8/19 Agenda.
<p>Interim</p> <ul style="list-style-type: none"> • Process 	<ul style="list-style-type: none"> • Lisa asked the BOCC if the new Department Head Orientation Plan was something they found valuable, and wanted to continue. They said it was, and would like it set up for the new PW Director. • Lisa touched base on the interim process, letting them know she is available for whatever they might need. • Session ended at 10:35 a.m.
<p>Attendees</p>	<p>Alan Crankovich, Linda Huber, Lisa Young</p>